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**Joe M. Antram • Mark A. Robinson • Michael E. Yoder**

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## Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of January 10, 2023.

### ROLL CALL

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 10, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### PUBLIC PARTICIPATION

No Report

### APPROVAL OF MINUTES

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the January 5, 2023, board meeting as written, or changes as noted below. Approval of minutes section spelling correction of Michael E. Yoder name.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### REPORT OF MAINTENANCE SUPERVISOR

AH1 software at the former JDC building has been fixed and is working correctly.

Repairs on the Colonial building elevator have started.

### REPORT OF COUNTY ADMINISTRATOR

Met with CORSA Rep Jim Hale to review discount requirements for 2022. Logan County is possibly eligible to receive a \$16211.00 discount. It will not be known exact discount until March 1, 2023.

Met with Auditor Reser to discuss the Auditor lines submitted in the 2023 budget. There were questions concerning the budget that was submitted vs the budget that had been approved. The Auditor Reser gave an explanation to Mr. Henry on the concerns of the budget that was submitted vs the budget that was approved.

Brought to Mr. Henry attention that the recent committee and boards the Commissioners serve on Logan County Local Emergency Planning Committee was not listed on their committee sheet. Commissioners

approved for Commissioner Robinson to serve on that committee, their committee list will be updated to reflect the addition.

## **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

## **REPORT OF COMMISSIONER MICHAEL E. YODER**

Attended Honda 2023 Accord Line Off Celebration on January 5, 2023.

Meeting with Judge Braig to discuss Community Correction Planning Board members. Lt. Ryan Furlong will be sending a list of names of those who participate in Behind the Badge.

Attended Rushsylvania Lions Club Pancake Breakfast on January 7, 2023.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Microfilm reorganization meeting on January 9, 2023.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Honda 2023 Accord Line Off Celebration on January 5, 2023.

Attended reorganization meetings for Budget Commission, Board of Revision and Data Board on January 9, 2023.

## **COMMISSIONERS DISCUSSION**

Discussed attending United Way Awards Breakfast Celebration on January 31, 2023. Approved for three Commissioners and Administrator David Henry and Administrative Clerk De De Doss to attend as well as canceling the open forum at 9:30am on January 31, 2023.

Steve Caraway CCAO Service Corporation Manager has invited the Commissioners to lunch on January 24, 2023.

Discussed Clerk of Courts Barb McDonald is working on lease agreement for the Building Authority.

Commissioner Robinson made a motion to terminate the employment of Chief Building Official Roger Pettit with the Logan County Building Authority effective immediately. Commissioner Antram seconded the motion. A roll call vote was taken Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

## **RESOLUTIONS**

The following resolutions were passed:

08-23 Approval of Bills

09-23 Declared Vehicles Obsolete Sheriff

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to Approve Payment of Bills.

Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- No

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Declared Vehicles Obsolete Sheriff**

Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- No

## **EXECUTIVE SESSION**

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:11 am with Administrator Henry for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 9:15 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:16 am with Administrator Henry for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 10:02 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 10:20 am with Administrator Henry and County HR Director Jenny Richardson for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 10:25 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 10:47 am with Administrator Henry and County HR Director Jenny Richardson for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 11:40 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 10:47 am with Administrator Henry and County HR Director Jenny Richardson, Breanne Parcels Assistant Prosecutor for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 11:40 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 11:45 am with Administrator Henry and County HR Director Jenny Richardson, Breanne Parcels Assistant Prosecutor for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 12:00pm.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

## MEETINGS

**The Commissioners met with Ben Vollrath President Logan County Chamber of Commerce, Mayor Ben Stahler, Wes Dodds City of Bellefontaine Safety Director-** Mr. Vollrath communicated they are working on Airport Economic Impact Study. Bowling Green had initially had interest in conducting the study. However, there has been conversation with Ohio University that has proposed conducting the same proposed study that Bowling Green presented. The Economic Impact Study is being funded by the CIC.


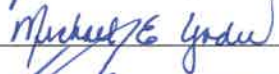
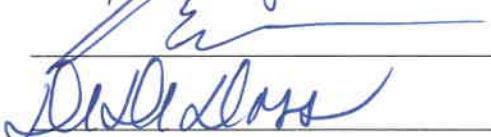
Discussed the CRA legislation passed on January 2<sup>nd</sup> by Governor DeWine and the impact that could affect Logan County, School District and Townships.

The state has approved the Brownfield grant funding for demolition of the former Lewistown School and the former McBeth School.

Discussed having a commissioner participate in the OGAP meetings. Mr. Vollrath would like to continue having a commissioner attend the meetings. Commissioner Yoder showed interest in attending if the board feels a commissioner needs to be present.

Gave brief update on the Indian Lake and Bellefontaine hotel projects.

The meeting of the Logan County Board of Commissioners was adjourned until January 12, 2023.

  
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DeDe Doss, Administrative Clerk



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## Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of January 12, 2023.

### ROLL CALL

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 12, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### PUBLIC PARTICIPATION

No Report

### APPROVAL OF MINUTES

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the January 10, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### REPORT OF MAINTENANCE SUPERVISOR

Received Waibel quote \$4027.00 motor for former JDC building.

Met with Jim Lang to review Johnson Control system.

Work on the elevator in Colonial building continues. Anticipate completion Friday, January 13, 2023.

### REPORT OF COUNTY ADMINISTRATOR

Received final Maximus Report for invoices to be sent. Commissioners approved for Mr. Henry to send invoices, asked to hold Children's Services invoice to review during their meeting on Tuesday, January 17, 2023, with the Commissioners.

Attended CCAO HR Best Practice webinar.

Sending email notice to elected officials that Jim Lang has joined the County as IT Consultant to help with various IT projects.

## **REPORT OF COUNTY HUMAN RESOURCES**

Will be conducting exit interview with an employee from Sewer District January 12, 2023.

Presented Wellness Program Agreement that needs President signature.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign the Wellness Program Agreement.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Ms. Richardson indicated would be using wellness dollars to purchase blood pressure cuffs through Amazon for each office that would request one. Commissioner Robinson suggested looking at purchasing locally if possible. The month of February Wellness activity will be to monitor your blood pressure.

## **REPORT OF COMMISSIONER MICHAEL E. YODER**

Visited with Janie Summers, new Director for Family Children First Council on Tuesday, January 10, 2023. Mr. Yoder asked that Ms. Summers send invoice for Commissioners contribution for FCFC SFY 2023.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Committed if board should consider working with Jim Lang on restricting use of the application of Tik Tok on any county devices. Would like to discuss it in the future.

Mr. Robinson will not be signing off on bills today, unfortunately they come through one batch from Auditor office. Mr. Robinson does not feel it is appropriate for the Commissioner's to approve Family Court bills as Commissioners did not approve their budget until earlier today. Understanding bills issued prior to today's motion.

## **REPORT OF COMMISSIONER JOE ANTRAM**

No Report

## **COMMISSIONERS DISCUSSION**

Discussed LeVan's Excavating invoice amount of \$13,090.00 for the drainage project at the Logan County Fairgrounds. Commissioners agreed to retain 10% of the invoice for grading and seeding work not completed due to the weather. Remaining funds will be released once grading and seeding work is completed.

Discussed adopting the amended budget of the 2023 annual appropriations budget based on a court order appropriation from Family Court.

Commissioner Yoder moved; Commissioner Antram seconded to adopt the amended budget of the 2023 annual appropriations based on a court order appropriation from Family Court.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-No

## **RESOLUTIONS**

The following resolutions were passed:

10-23- Approval JFS Rent Payment

11-23- Approval of Bills

12-23- Amend Budget 2023 Annual Appropriations

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to Approval **JFS Rent Payment**

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Abstain

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to Approval **Bill Payments**  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- No

Commissioner Michael E. Yoder moved, and Commissioner Joe Antram seconded to **Amend Budget 2023 Annual Appropriations**

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- No

## EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 8:40 am with Administrator David Henry, Administrative Clerk De De Doss, HR Director Jenny Richardson for the purpose of **Personnel**

Approved by responding Yes: Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 8:49 am.

Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 8:49 am with Administrator David Henry, Administrative Clerk De De Doss, HR Director Jenny Richardson for the purpose of **Personnel**

Approved by responding Yes: Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 9:08 am.

Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:08 am with Administrator David Henry, Administrative Clerk De De Doss, HR Director Jenny Richardson for the purpose of **Personnel**

Approved by responding Yes: Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 9:31 am.

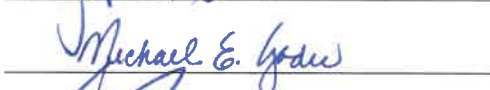
Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

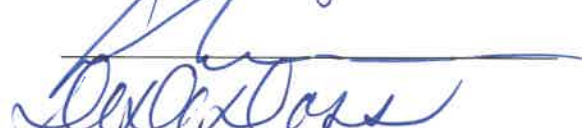
## MEETINGS

No meetings scheduled

The meeting of the Logan County Board of Commissioners was adjourned until January 17, 2023.

  
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DeDe Doss, Administrative Clerk